

**REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
NOVEMBER 14, 2005
HELD AT THE ANGELICA VILLAGE OFFICE**

BOARD PRESENT: Mayor Peter Johnson, Trustees: Dana Guinnip, Roger Baker, Robin Robbins and John Schuler

EMPLOYEES PRESENT: James Brownell, Elwyn Gordon and Karen Herdman

VISITORS PRESENT: Chris Geoppner

Mayor Johnson called the regular meeting to order at 7:00 pm.

The board reviewed the minutes from the regular meeting minutes from October 17, 2005.

Trustee Guinnip motioned to waive the oral reading of the minutes – second Trustee Baker – carried.

Trustee Guinnip motioned to approve the regular minutes from October 17, 2005 as amended – second Trustee Baker– carried.

VISITORS

Chris Geoppner was present to discuss the liability of the detention pond. Mr. Geoppner now owns the property where the detention pond is and would like to request that the village put up signage and fencing to cut off access from the fair grounds. He also inquired about the village purchasing the property the pond lies on from him. The village will put up signs and install a fence until a proper fence can be installed. The village cannot purchase the property from him. The village will look into adding Mr. Geoppner to their insurance policy. The liability of the pond rests with the village – the Permanent Drainage Easement that Dorothy Jones and the village sign covers the liability of the pond.

EMPLOYEES REPORT

Kevin Demick – Streets Department

- Submitted budget total sheet
- The detention pond is functional – they will rip-rap the one side
- Advised the board that the Fair Grounds is going to change their exit road in the future
- They graveled and honed Town Hill Road
- Working on leaf pick-up around the village
- Completed a first aide class
- Bridge update – Interviewing Engineers for the project the 15th and 16th – Trustee Guinnip will attend.

Elwyn Gordon – Electric Department

- Working on brush hogging right-a-ways

James Brownell – Electric/Water Department

- There will be no Hydro reduction for November
- Cleared a right-a-way to the overflow at the spring
- Listened for hydrant leaks – haven't found any at this time
- Inspected Evelyn Koon's water at her new property on Railroad – no leaks detected.

OLD BUSINESS

No business to discuss.

NEW BUSINESS

Trustee Robbins mentioned that there is a Wellsville Daily Reporter box on Main Street next to the Post Office they needs to be removed. Jim Brownell notified that was his mothers box and she doesn't receive the paper anymore and will take it down.

Trustee Robbins mentioned that people have been shooting at the Conservation Club again not during regular hours.

Trustee Baker motioned to enter executive session at 8:17 pm for matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person – second Trustee Robbins – carried.

Trustee Baker motioned to exit executive session at 9:00 pm – second Trustee Robbins – carried.

CORRESPONDENCE

- Justice Schmitt Court Report October 05 (\$820.00)
- Thank you from Centerpoint Christian Academy on fixing the outside lights
- The board reviewed the PD Monthly report with work schedule and the November 05 shut-off list.

CLAIMS

Trustee Baker motioned to approve the general fund claims in the amount of \$10,416.36 – second Trustee Robbins – carried.

Trustee Robbins motioned to approve the electric fund claims in the amount of \$12,476.34 – second Trustee Guinnip – carried.

Trustee Schuler motioned to approve the water fund claims in the amount of \$4,108.56 – second Trustee Baker – carried.

Trustee Robbins motioned to approve the trust and agency claims in the amount of \$837.96 – second Guinnip – carried.

With no further business to discuss Trustee Robbins motioned to adjourn at 9:06 pm second – Trustee Baker – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer